

ANDROSCOGGIN COUNTY COMMISSIONERS

AGENDA

PROBATE COURTROOM

September 2, 2015
5:15 P.M.

- I. MEETING CALLED TO ORDER AT 5:15 P.M.
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. ACCEPT AND APPROVE WITH A WAIVER OF READING THE MINUTES OF THE AUGUST 19TH REGULAR MEETING AND COMMISSIONERS' BUDGET MEETING.
- V. REVIEW AND APPROVAL OF ALL BILLS, PART-TIME DEPUTIES PAYROLL
 - a. Warrants # 1528, 1528A, 1529.
 - b. Corrections Division Warrants # 1608J.
 - c. Requisitions # 856, 858, 859, 865.
- VI. REPORTS
 - a. Update from Commissioner Bell on activities at the Maine County Commissioners Association.
 - b. Update from Commissioner Makas on activities at the Central/Western Maine Workforce Investment Board.
 - c. Report from Commissioner Makas on the Safety Committee.
- VII. COMMENTS FROM THE PUBLIC
- VIII. CORRESPONDENCE
 - a. Correspondence from Sheriff Eric Samson dated August 27, 2015 requesting to post and advertise for Correction Officers.
 - b. Correspondence from District Attorney Andrew Robinson dated August 27, 2015 requesting permission for Facilities Director David Cote and his staff to coordinate and perform the necessary modifications for the space located at 55 Lisbon Street.
- IX. CORRESPONDENCE WITH PAYROLL CHANGE
 - a. Correspondence from Sheriff Eric Samson dated August 25, 2015 requesting that Records Clerk Randy Williams be transferred to the position of Patrol Deputy to replace Eric Samson at \$21.15 per hour (includes night shift differential and increase in hours from 40 to 42) per the personnel officer, effective Sunday, September 13, 2015, with the request that the position of Records Clerk be posted.
 - b. Correspondence from Sheriff Eric Samson dated August 25, 2015 regarding part-time Dispatcher Katie Foss' resignation, effective Friday, August 14, 2015.

- c. Correspondence from Sheriff Eric Samson dated August 27, 2015 regarding part-time Patrol Deputy Mark Walter's resignation, effective immediately.
- d. Correspondence from Sheriff Eric Samson dated August 31, 2015 regarding part-time Patrol Deputy Victor A. Barr Sr.'s resignation, effective immediately.

X. OLD BUSINESS

XI. NEW BUSINESS

- a. Approve the 2016 PSAP/Emergency Dispatching Services Fee Schedule.

XII. CONSENT AGENDA

- * EMA's reimbursement for the Federal Government's share of expenses in support of the Emergency Management Agency in the third quarter of FY-15.
- * EMA's reimbursement from the Federal Government for the costs incurred at the Androscoggin County Building during the January 26-28, 2015 blizzard.
- * Sheriff Department's Alternative Sentencing Report for August (14-21) 2015.
- * Sheriff Department's full-time reappointment for Corrections Officer Emma Elwell, and part-time reappointment for Part-Time Civil Division Clerk Daniel Asselin.
- * Sheriff Department's professional leave for Caitlin Dufault to attend the Emergency Telecommunicator course, the NG911 course, the Emergency Medical Dispatch course, the PRO-QA Software Certification course, for Rielly Bryant, Raymond Lafrance, Glenn Holt, Eric Samson, William Gagne to attend the Tactical Patrol Response/New Laws course, for Maurice Drouin to attend the Forensic Inter. & Exploited Victims course, for Jenny Hudner to attend NG011 Training, for Eric Roy to attend the Critical Thinking course, for Jeff Chute and Delbert Mason to attend the Deadly Encounters course, for Kevin Letourneau, Robert Levesque, and Carole Bradbury to attend the QA Review course, and for Tim Gamache to attend the Forensic Interviews course.

XIII. UNFINISHED BUSINESS

XIV. OTHER BUSINESS

XV. ADJOURN

The only topics which may be discussed in executive session are those that fall within one of the categories set forth in Title 1 M.R.S.A. Section 405(6). Those applicable to county government are:

- A. Discussion of personnel issues
- B. Discussion or consideration by a school board of suspension or expulsion
- C. Discussion or consideration of the condition, acquisition or the use of real or personal property permanently attached to real property or interests therein or disposition of publicly held property or economic development only if premature disclosures of the information would prejudice the competitive or bargaining position of the body or agency
- D. Labor contracts
- E. Contemplated litigation
- F. Discussions of information contained in records made, maintained or received by a body or agency when access by the general public to those records is prohibited by statute;
- G. Discussion or approval of the content of examinations administered by a body or agency for licensing, permitting or employment purposes; consultation between a body or agency and any entity that provides examination services to that body or agency regarding the content of an examination; and review of examinations with the person examined; and
- H. Consultations between municipal officers and a code enforcement officer representing the municipality pursuant to Title 30-A, section 4452, subsection 1, paragraph in the prosecution of an enforcement matter pending in District Court when the consultation relates to that pending enforcement matter.

ANDROSCOGGIN COUNTY COMMISSIONERS

BUDGET MEETING

PROBATE COURTROOM

September 2, 2015
(Following the Regular Meeting)

Department Head Review

1020-Commissioners

1076-Civil Process

1075-Sheriff's Department

15-1075-Sheriff's Department

1077-Sheriff's Department Death Benefit

1078-Communications

1050-Jail/Support of Prisoners